

Penn Township Park and Recreation Board

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Jim Refiner, Craig Raynor, Mike Freeman, Art Myers, Dan Cooper, Ed Shull and Nancy Vaidez

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday January 15, 2009 in the Municipal Building. PTPRB members Jim Renner, Nancy Valdez and Mike Freemml were in attendance.

The meeting was called to order at 7:10PM..No minutes were available and there were no visitors.

In the Treasurer's report for January 15th, the bank account balances were as follows: Budget Acct: \$7484.94
Newport Checking Acct \$651.79 Newport Savings Acct \$13,538.02
Newport CDs (12m for Jan, Feb, June & Aug @ \$5,000 each) : \$20,985.87

The following invoices were scheduled to be paid at the supervisors meeting:
December (\$15.06): Mutzabugh's Market \$15.06

In old business, Jim reported on the December lunch meeting with other recreation providers, which he thought went well. Jim also reported that he was working on the additional lighting for the basement and gave some other updates on the status on other projects: exercise trail, bleachers, BBQ pavilion and skate park equipment.

In new business, there was a brief discussion on diamond tex and grass-seeding for the ball fields, but due to a lack of a quorum, no action was taken.

Due to the lack of a quorum, no action was taken on 2009 re-organization, (Chairman, Vice-Chairman and Secretary positions.)

The meeting was adjourned at 7:40PM. The next meeting is scheduled for February 19, 2009.

Respectfully submitted,
Mike Freeman, PTPRB Secretary
October 14, 2009